

Amended Agenda- Item#5 deleted DROP application for Scott A. Popp and Item#9 Added for May 19, 2011



## MARKED AGENDA

**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
11:00 a.m., Thursday, May 19, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order—11:03 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member, Velicia McMillan (arrived at 11:14 a.m.), Citizen Member/Merit Head, and Jeffrey Walther, Elected Member—Present**

**Jeffrey Burg, Citizen Member—Absent**

### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### **1. Review and approval of meeting minutes – April 21, 2011**

*Action Requested: For discussion and vote to approve meeting minutes from the April 21, 2011 Police Local Board meeting.*

**Approved 3-0; Board Member Walther moved to approve the April 21, 2011 regular meeting minutes as presented, seconded by Board Member Butera. Board Member Burg was absent and Board Member McMillan arrived later.**

### **2. Review and approval of meeting minutes – May 4, 2011**

*Action Requested: For discussion and vote to approve meeting minutes from the May 4, 2011 Police Local Board meeting.*

**Approved 3-0; Board Member Walther moved to approve the May 4, 2011 regular meeting minutes as presented, seconded by Board Member Butera. Board Member Burg was absent and Board Member McMillan arrived later.**

### **3. Review and approval of executive session meeting minutes – May 4, 2011**

*Action Requested: For discussion and vote to approve executive session meeting minutes from the May 4, 2011 Police Local Board meeting.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

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**Approved 3-0; Board Member Walther moved to approve the May 4, 2011 executive session meeting minutes as presented, seconded by Board Member Butera. Board Member Burg was absent and Board Member McMillan arrived later.**

**4. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant James C. Taylor**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant James C. Taylor.*

**Approved 3-0; Board Member Butera moved to accept the DROP termination request of Police Sergeant James C. Taylor and to approve his normal retirement application, effective May 19, 2011 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$4,428.75 to begin on or about June 30, 2011, seconded by Board Member Walther. Board Member Burg was absent and Board Member McMillan arrived later.**

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer John H. Karlik**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer John H. Karlik.*

**Approved 3-0; Board Member Walther moved to accept the DROP termination request of Police Officer John H. Karlik and to approve his normal retirement application, effective May 31, 2011 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$3,890.37 to begin on or about June 30, 2011, seconded by Board Member Butera. Board Member Burg was absent and Board Member McMillan arrived later.**

**7. Discussion of Revised DROP (Deferred Retirement Option Plan) pension amount applicable to Police Officer Grant E. Romney. Pension amount previously approved by the Board was based on an incorrect DROP entry date.**

*Action Requested: For discussion and approval or disapproval of the revised DROP pension amount applicable to Police Officer Grant E. Romney.*

**Approved 3-0; Board Member Walther moved to approve the revised DROP pension calculation amount of \$2,548.83 applicable to Police Officer Grant E. Romney, seconded by Board Member Butera. Board Member Burg was absent and Board Member McMillan arrived later.**

**8. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Grant E. Romney.**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Grant E. Romney.*

**Approved 4-0; Board Member Butera moved to accept the DROP termination request of Police Officer Grant E. Romney and to approve his normal retirement application, effective May 27, 2011 subject to final payroll calculations and qualified domestic**



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**relations orders. The monthly pension associated with this application is \$2,548.83 to begin on or about June 30, 2011, seconded by Board Member Walther. Board Member Burg was absent.**

**9. Discussion and Vote to determine based upon the documentation submitted the eligibility of the Eligible Child Benefit for Karen Haney as the Guardian of Justin Haney, Son of Deceased Employee of the City of Scottsdale and PSPRS Member, Paul G. Nowinski.**

*Action Requested: For discussion and approval or disapproval of determining the eligibility of the eligible child benefit based upon the documentation submitted by Karen Haney as the guardian of Justin Haney.*

**Approved 4-0; Board Member Walther moved to approve the eligible child benefit for Karen Haney as the guardian of Justin Haney, son of deceased City of Scottsdale employee and PSPRS member Paul G. Nowinski, seconded by Board Member McMillan. Board Member Burg was absent.**

**10. Report to the Board on recently completed transfers of prior service credits.**

*Action Requested: None.*

**11. Discuss SB 1317 and its effect on benefits provided by PSPRS.**

*Action Requested: None.*

**12. Discuss proposal being considered by City Council to charge PSPRS accidental disability retirees the medical benefit rate applicable to employees rather than the rate applicable to other retirees.**

*Action Requested: None.*

**13. Motion to recess into executive session.**

*The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for May 19, 2011.*

*Action Requested: Formal motion and vote.*

**RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.**

**14. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 11:54 p.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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